

## UNITED STATES DISTRICT COURT

for the

District of Arizona

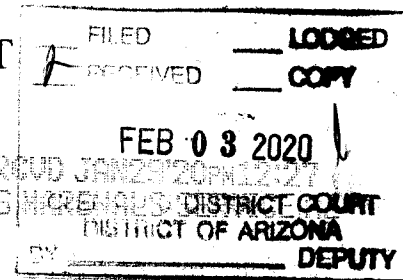
United States of America

v.

John Michael Caruso

Defendant

Case No. 20-8034-1-MJ



## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
 (name of person to be arrested) John Michael Caruso,  
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☒ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit wire fraud and money laundering in violation of 18 U.S.C. § 371.

Date: Jan 29, 2020

  
Issuing officer's signature

City and state: Phoenix, Arizona

John Z. Boyle, U.S. Magistrate Judge

Printed name and title

## Return

This warrant was received on (date) 1/29/2020, and the person was arrested on (date) 1/30/2020  
 at (city and state) Scottsdale, AZ.

Date: 1/31/2020

by   
 Arresting officer's signature  
arrested by Secret Service  
 Printed name and title